

## RECORD OF PROCEEDINGS

REGULAR COUNCIL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held MAY 19 20 20

Council met in regular session at 7:00 P.M. via Zoom due to the coronavirus public health emergency with Mayor Bryan Blakeman presiding. Clerk of Council Deann L. Davis gave the invocation. Blakeman led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar	Ted Souder
Richard McBane	Richard Liston
Dan Dattilio	Rick Noel

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on May 5, 2020. The minutes stand as presented.

Blakeman read a letter of resignation from the Columbiana City Planning Commission from Donna Bekar.

Blakeman read a proclamation in honor of Donna Bekar's service to the City of Columbiana. Willard, Blakeman, Hutson, Davis, and council members expressed their thanks and admiration to Donna Bekar for her service to the City.

Liston moved to honor Donna Bekar's recommendation to appoint Amanda Banner to fill her unexpired term on the City of Columbiana Planning Commission. Souder seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Noel, yea. (Motion Passed.)

Each member of council had a copy of the Columbiana City Planning Commission meeting minutes of May 12, 2020.

Jacob Sevek requested permission to hold the Columbiana Street Fair on September 10, 11, and 12, 2020, subject to the lifting of gathering restrictions from the Governor.

McBane moved to grant permission to hold the Columbiana Street Fair on September 10, 11, and 12, 2020, subject to the State of Ohio Health Department orders, and to waive the fee for fairs and food trucks. Liston seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Willard presented council members with the manager's update.

Willard presented council members with the bid results for the south substation 15MVA power transformer repair project.

Willard presented council members with the mayor's court report for April 2020.

Park Board Chairperson Ron Detwiler updated council on the park board's decisions regarding summer activities in the park due to the coronavirus restrictions.

Council members reviewed the bill list of May 19, 2020.

There was no old business.

Blakeman noted under new business there was one ordinance, which was an emergency ordinance. Souder moved that, due to the length of the ordinance, and because each member of council had a copy in his or her possession, Blakeman read the ordinance by title only and to suspend the rule requiring an ordinance or resolution be read at two separate meeting dates of council for the purpose of an emergency. Liston seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Blakeman read Ordinance 20-O-3038 by title only-----  
 "AN EMERGENCY ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SOLOMON CORPORATION, 103 W. MAIN STREET, P.O. BOX 245 SOLOMON, KS 67480 FOR THE SOUTH SUBSTATION 15MVA POWER TRANSFORMER REPAIR PROJECT FOR THE CITY OF COLUMBIANA ELECTRIC DEPARTMENT."

Dattilio moved to approve Ordinance 20-O-3038 under the suspension of rules as an emergency. Noel seconded the motion and on roll call: Liston, yea; Dattilio, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Liston moved to adjourn this regular meeting at 8:02 P.M. and all members of council concurred.

ATTEST:

  
 Deann L. Davis, Clerk of Council

  
 Bryan Blakeman, Presiding Officer